



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, December 11, 2018 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, December 11, 2018, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on December 6, 2018 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report  
Town Manager's Report

**Organizational Reports** – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held November 13, 2018 and Special Meetings November 8, 20, and 27, 2018.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. November, 2018 check log and PPE dated October 27, November 10, 19, 24, and 29, 2018.
  - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting November 28, 2018  
Design Review Board Notice of Cancellation of meeting November 7, 2018;  
Minutes of held November 14, 2018  
Planning Commission minutes of the meeting held November 20, 2018  
Parks and Recreation Commission minutes of the meeting held November 14, 2018
  - D. **Resignation of Aaron Midkiff's resignation from the Design Review Board** –  
Acceptance of Aaron Midkiff's resignation from the Design Review Board.

**NEW BUSINESS**

5. **JOINT SESSION WITH PLANNING COMMISSION** – A Joint Work session with Town Council and Planning Commission to discuss current priorities and issues.
6. **FIRST AMENDMENT TO THE RESTATED DEVELOPMENT AGREEMENT WITH CROSSROADS AT MINGUS** – Discussion and possible action regarding the First Amendment to the Restated Development Agreement with Crossroads at Mingus.
7. **FRIENDS OF THE VERDE RIVER ANNUAL FUNDING FOR REGIONAL PROJECTS THAT BENEFIT THE VERDE WATERSHED** – Discussion/possible action regarding acceptance of non-match, Friends of the Verde River grant totaling \$5,000.
8. **RESOLUTION MAKING APPOINTMENTS TO VARIOUS REGIONAL**

**ORGANIZATIONS** – Discussion and consideration of Resolution # 1587, a Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, amending Resolution #1533 making appointments to various regional organizations.

- 9. RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING COMMISSION** – Discussion and possible action regarding the approval of Resolution #1591, amending Resolution #1584, making appointment to the Planning Commission.
- 10. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 11. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.